



## City of Scottsdale PARKS AND RECREATION COMMISSION

### Marked Notice and Agenda

5:00 p.m., Wednesday, February 2, 2011  
Mountain View Park and Community Center  
8625 East Mountain View, Scottsdale, AZ 85258

1. CALL TO ORDER – 5:00 p.m.

2. ROLL CALL

Present: Chairman Stan Koczka, Vice Chair Harry Schlegelmilch, James Duchene, Robert Frost, Anne Wurth, Gene Dafoe

Absent: Commissioner Jeanne Alspaugh

There are cards available if you would like to speak on agenda item 5 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, January 19, 2011

Motion by Vice Chair Schlegelmilch to approve regular meeting minutes from January 19, 2011; second by Commissioner Frost.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0).

5. PROPOSED PARK RENAMING REQUEST – TROON NORTH PARK

Mr. Manny Siprut, Secretary, Troon North Association, and Ms. Anne Hodgkins, Cavalliere family representative, will present a request to rename Troon Park North and have submitted the written requests as required by PR&FP009 effective 2/1/2004.

Commission action: Request Commission discussion, consideration and possible recommendation to the City Council for approval to rename Troon North Park.

Motion by Commissioner Duchene to not act on renaming Troon North Park until more information can be gathered and to reagendize item in the future. Second by Commissioner Frost.

Vote: Motion approved unanimously with a vote of six (6) to zero (0).

6. 2011 GENERAL PLAN UPDATE

Carrie Wilhelme, AICP, Senior Planner/Project Manager will provide update of the draft 2011 General Plan.

Commission action: Information item

7. MEDIANS AND RIGHTS OF WAYS MAINTENANCE UPDATE

Sandy Hlebaen, Landscape Contract Coordinator, and Jody Pierce, Landscape Contract Coordinator, will provide annual update of medians and rights of ways maintenance

Commission action: Information item

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT – 6:59 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**